

**Murrayhill Recreation Association  
Board of Directors Meeting Minutes**

**Date:** April 16<sup>th</sup>, 2024

**Time:** 6:30 p.m. Public Session

**Location:** Zoom

**Type of Meeting:** Meeting of the MRA Board of Directors

**Moderator:** Kristin Kebbe

**Attendees;**

**Directors:** Stephanie Mirkes, Paul Cohen, Tammy Hawana

**Staff:** Kristin Kebbe

**Homeowners:** Larae Olesberg, Carey Hughes, Mohammad Hawana

**Meeting called to order:** 6:33 pm

**Read In Motion:** Nomination of new Board member Tammy Hawana to replace Ryan Tabrah.

**The Board positions were decided.**

Paul Cohen- President/Chairman of the Board

Stephanie Mirkes- Vice Chair

Tammy Hawana- Treasurer

Susan Decker – Secretary

Dave Yoerger -

**1. Discussions:**

**a. 2024 Budget**

- i. The Board of Directors held an open forum discussion with the homeowners present.
  - 1. Higher title transfer fees were discussed to generate additional revenue and buy in for new homeowners. The choice of a flat fee vs home sale price percentage was discussed. The Board decided to table the discussion and allow for an additional budget committee to be formed to further research the impact the increase would have on potential home sales.
  - 2. Ideas were presented for increased use of the HTC to generate additional revenue including Yoga classes, summer kids camps etc.

**Motion: The 2024 budget was approved. Director Mirkes motioned to accept the proposed budget, Director Hawana seconded and approved, Director Cohen approved. The budget passed with 3 affirmative votes.**

**2. Operations & Activities Report**

- a. Pool Readiness was discussed and updates were given by manager Kebbe.
  - i. Pool covers removed and pressure washing May 6-7
  - ii. Lifeguard training course scheduled for May 10-12 4 attendees.
  - iii. Staff Inservice scheduled for May 18-19
  - iv. Deck set up May 19<sup>th</sup>.
  - v. Pools open May 24<sup>th</sup>
  - vi. Registration for lessons and swim team open to homeowners first
  
- b. Facility Maintenance items were discussed.
  - i. New drinking fountain installed.
  - ii. Bids for motion sensor lights above the garbage/recycle.
  - iii. Proposal to install alarm on lower gate.
  - iv. New Recycle and Garbage bins for the pool deck.
  - v. Playground border replacement bids.
  - vi. Bark dust scheduled for May 14th.
  
- c. Activities Calendar was presented
  - i. Recap of Easter Egg Hunt
    - 1. Carey Hughes discussed scaling back the size of the Egg hunt in 2025 and limiting invitations to MRA residents only due to the exponential growth over the last few years.
  - ii. Recycle Day April 20th.
  - iii. Blood Drive June 7<sup>th</sup>.
  - iv. National Night Out August 6<sup>th</sup>.
  - v. Movie Nights Monthly during summer.
  - vi. Turkey Trot
    - 1. The Board proposed bringing the event back after a 4 year break and possibly holding the 5k on a day other than Thanksgiving morning.

**Adjournment: 8:22 pm** There being no further business, the meeting was adjourned.